

November 27, 1989

STATE OF TEXAS

COMMISSIONERS' COURT

COUNTY OF JOHNSON

BE IT KNOWN that on this the 27th day of November, 1989, the Honorable Commissioners' Court of Johnson County, Texas, met in regular session with all members present, in the Courthouse in the City of Cleburne, Johnson County, Texas, and following the invocation and the pledge of allegiance, the following items were considered:

APPROVAL OF BILLS

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve paying the bills as presented by the County Auditor.

All voted aye; motion passed.

CANVAS OF VOTES FOR INCORPORATION ELECTION FOR TOWN OF CROSS
TIMBER

A motion was made by Comm. Harmon, seconded by Comm. Estes, to approve the Canvas of the Votes for the Incorporation Election for the Town of Cross Timber in which there were 81 votes cast for incorporation and 19 votes against.

All voted aye; motion passed.

APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve the minutes of the Commissioners' Court meeting on November 13, 1989, as written with the changes that have been made by the County Clerk's Office.

All voted aye; motion passed.

PRESENTATION OF CERTIFICATES FOR CITIZENS COMMITTEE TO STUDY
ECONOMIC DEVELOPMENT

AWARD OF BID ON CHIP SPREADER FOR PRECT. 4

A motion was made by Comm. Estes, seconded by Comm. Hewlett, to approve the following financing on the award of bid on a Chip Spreader for Prect. 4 to Romco Equipment Company of Dallas in the amount of \$31,275.00 which was awarded at a previous meeting. The financing would include Prect. 4 paying

\$11,275.00 down and financing the balance of \$20,000.00 at NCNB Texas National in Cleburne for one year, paying equal biannual payments at the current prime interest rate.

All voted aye; motion passed.

SUBDIVISIONS

TWIN PECAN ESTATES (CANCELLATION) - PRECT. 4

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve canceling the Twin Pecan Estates Subdivision.

All voted aye; motion passed.

GREEN TREE PARK PHASE 1 - PRECT. 2 - JOHN EDWARDS CONCERNING UTILITY EASEMENT AND BUILDING LINE ON LOT 3, BLOCK 1

A motion was made by Comm. Harmon, seconded by Comm. Hewlett, to approve Johnson County waiving the building setback line and waiving the building prohibition in the utility easement on the side of Lot 3, Block 1, of the Green Tree Park Phase I Subdivision that is adjacent to Green Tree Lane with a condition that this waiver is subject to the owner executing a Hold Harmless Agreement as to Johnson County, Texas, and subject to the Bethesda Water Company, Southwestern Bell Telephone and Johnson County Electric Co-op each executing waivers for the utility easements with respect to a building being built into it. Johnson County's approval of the waiver of the building setback line requirement and the waiver of the requirement prohibiting a building being built in this utility easement will be executed in exchange for and subject to the owner of the property executing a Hold Harmless Agreement as to Johnson County.

All voted aye; motion passed.

CLAIM OF LINDA KAMPHOUSE FOR DAMAGES

No action was taken.

C.R. 711A AND WEATHERBY ROAD TO MANDALAY MOBILE HOME PARK OWNED BY DEE AND ANN STALCUP

No action was taken.

JOHNSON COUNTY INVESTMENT POLICY

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve the written Johnson County Investment Policy that has been prepared by the County Auditor. See attached.

All voted aye; motion passed.

ALLOCATION OF DRUG EDUCATION FUNDS

No action was taken.

COMMUNITY SERVICE RESTITUTION

No action was taken.

AWARD BID ON LAW ENFORCEMENT LIABILITY INSURANCE

A motion was made by Comm. Miller, seconded by Comm. Estes, to approve the proposal of Star Pool for Law Enforcement Liability Insurance in which they would have a \$4,000.00 deductible on \$500,000.00 coverage with punitive damages endorsement and a premium of \$31,554.00.

All voted aye; motion passed.

JOB CLASSIFICATION SYSTEM

A motion was made by Comm. Miller, seconded by Comm. Harmon, to approve a consultant contract with Popplewell, Moore and Associates in the amount of \$20,000.00 for providing technical support, policy advisement and development, and specialized training on the Job Classification and Pay Scale Plan.

All voted aye; motion passed.

JOHNSON COUNTY LAW ENFORCEMENT CENTER

No action was taken.

AWARD OF BID ON SHERIFF'S CARS

No action was taken.

ADVERTISING FOR BIDS

No action was taken.

EXECUTIVE SESSION

The Commissioners' Court went into Executive Session at 3:40 P.M. to discuss personnel matters related to the Veterans Service Officer. The Commissioners' Court reconvened into open session at 4:00 P.M. and considered the following:

VETERANS SERVICE OFFICER

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the personnel evaluation of the Veterans Service Officer which will be filed with the County Treasurer's Office.

All voted aye; motion passed. County Judge abstained.

JOHNSON COUNTY COMMITTEE ON AGING

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve sending a letter to Vinsen Faris, Executive Director of the Johnson County Committee on Aging, thanking him and the Board of Directors for their cooperation and assistance that they have given the Commissioners' Court this year.

All voted aye; motion passed.

ADVERTISING FOR BIDS

No action was taken.

COURTHOUSE BUILDING SUPERINTENDENT

No action was taken.

LIFE INSURANCE

No action was taken.

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to recess the Commissioners' Court meeting of Johnson County, Texas at 5:30 P.M., November 27, 1989, and reconvene into open session at 10:30 A.M. on November 28, 1989.

All voted aye; motion passed.

PURCHASE OF COPIERS

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve purchasing two Savin 7350 copiers through the State Purchasing and General Services Commission on the state bid price of \$5,251.00 each, \$110.00 installation charge, maintenance charge of \$720.00 for the first year and a maintenance charge of \$860.00 per year in the second and third year.

All voted aye; motion passed.

CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Harmon, to approve the following items on the Consent Agenda: Review of Monthly Fee Reports, Personnel Agenda, and Line Item Budget Amendments.

All voted aye; motion passed.

ADVERTISING FOR PROPOSALS ON PRIVATE MANAGEMENT AND OPERATIONS OF THE JOHNSON COUNTY LAW ENFORCEMENT CENTER

No action was taken.

PURCHASES FROM \$1,000.00 TO \$10,000.00

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve the Commissioner in Precinct 2 repairing a pneumatic roller with the repairs estimated to cost over \$1,000.00 and under \$5,000.00.

All voted aye; motion passed.

AWARD OF BID ON SHERIFF'S CARS

No action was taken.

RESOLUTION ON "FREEPORT GOODS" THAT WERE EXEMPTED BY PROPOSITION 5 IN CONSTITUTIONAL AMENDMENT

No action was taken.

CENTRAL COMPUTER SYSTEM

No action was taken.

AWARD BID ON OFFICE FURNITURE

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve awarding the bid on office furniture to Mr. D's for a period of one year.

All voted aye; motion passed.

AWARD BID ON ELECTRICAL REPAIR AND WORK

A motion was made by Comm. Harmon, seconded by Comm. Miller, to approve the low bid of Hunt Electric for electrical repair and work of \$18.96 labor per hour and 80% of manufacturers suggested retail price on parts.

All voted aye; motion passed.

AWARD BID ON PLUMBING REPAIR AND WORK

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to reject the bids for plumbing repair and work and re-advertise for bids.

All voted aye; motion passed.

AWARD BID ON BRIDGE TIMBER

A motion was made by Comm. Hewlett, seconded by Comm. Harmon, to approve the low bid of Hicks Post Company for bridge timber.

All voted aye; motion passed.

AWARD BID ON CONCRETE

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve the low bid of Johnson County Ready Mix for concrete.

All voted aye, motion passed.

AWARD BID ON FILM DEVELOPING

A motion was made by Comm. Hewlett, seconded by Comm. Estes, to approve the low bid of T's Photo for film developing.

All voted aye; motion passed.

AWARD BID ON FILM

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve the award of the low bid to Lasting Impressions for film except for Polaroid 600 film which will be rejected.

All voted aye; motion passed.

AWARD OF BID ON SHERIFF'S CARS

A motion was made by Comm. Miller, seconded by Comm. Hewlett, to approve the award of the bid for the Sheriff's vehicles to Cleburne Motor Company in the amount of \$13,889.00 including the full gauges and excluding the clear coat paint and the extended warranty. The Commissioners' Court has determined that this bid is the lowest and best bid considering the availability of service and the amount of time that it would take to get the Sheriff's vehicles repaired.

All voted aye; motion passed.

LIFE INSURANCE

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve the changing of the award of bid to Blue Cross & Blue Shield for life insurance for county employees to provide \$10,000.00 of life insurance for each employee with the county paying \$.43 per \$1,000.00 for life insurance per month.

All voted aye; motion passed.

ADVERTISING FOR BIDS

No action was taken.

HOSPITALIZATION INSURANCE

No action was taken.

AWARD OF BID ON LAW ENFORCEMENT LIABILITY INSURANCE

A motion was made by Comm. Estes, seconded by Comm. Miller, to approve rescinding the award of the bid for Law Enforcement Liability Insurance to Star Pool until the County Attorney's Office has more time to investigate the type of coverage this insurance company would be able to provide.

All voted aye; motion passed.

ADVERTISING FOR BIDS

A motion was made by Comm. Hewlett, seconded by Comm. Miller, to approve advertising for bids for the sale of equipment for Prec. 2 of an inoperable pneumatic roller, inoperable steel wheel roller, wrecked aluminum dump trailer, motor grader, dump truck and steel wheel roller; for Prec. 3 an old Ford pickup; and for Prec. 4 an old Dodge dump truck and miscellaneous surplus equipment.

All voted aye; motion passed.

There being no further business, the Commissioners' Court of Johnson County was adjourned.

WAYNE BRIDEWELL
County Judge

Attested by:

ROBBY G. GOODNIGHT
County Clerk